BUFFALO FISCAL STABILITY AUTHORITY RESOLUTION NO. 12-09 APPROVING MINUTES FROM MARCH 14, 2012

BE IT RESOLVED that the Buffalo Fiscal Stability Authority approves the minutes of its meeting on March 14, 2012.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolutions Nos. 12-01 through 12-08 that were approved on March 14, 2012.

This resolution shall take effect immediately.

Approved May 14, 2012

/s/ George K. Arthur George K. Arthur, Secretary